



**STATE BOARD OF EDUCATION MEETING**  
**June 14, 2023**  
**Idaho State University**  
**Pond Student Union Building Ballroom, Room 220**  
**Pocatello, ID**

**Public Streaming:** <https://www.youtube.com/@idahostateu>

**Wednesday, June 14, 2023 - 8:00 a.m. (Mountain Time)**

**BOARDWORK**

1. Agenda Review and Approval – Action Item
2. Minutes Review and Approval – Action Item
3. Rolling Calendar – Action Item

**CONSENT**

**BAHR**

1. Boise State University – Beverage Services Agreement – Swire Coca-Cola USA – Action Item
2. University of Idaho – Meat Science Innovation Center – Construction Authorization – Action Item
3. Lewis-Clark State College – Food Services Contract – Action Item
4. Lewis-Clark State College – Purchasing Policy – Action Item

**IRSA**

5. Higher Education Research Council Committee Reappointments – Action Item

**PPGA**

6. Data Management Council Appointment - Action Item

**SDE**

7. Tuition Waiver Pinecrest Academy of Lewiston – Action Item

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. Temp Rule Docket 08-0113-2301 – Opportunity Scholarship – Action Item – Jenn Thompson – 5 min
2. Board Policy IV.B. & IV. D. – Second Reading – Action Item – Jenn Thompson – 5 min
3. Strategic Plans – Action Item – Jenn Thompson – 5 min
4. Request for Extension on Content Standards Review– Action Item – Jenn Thompson – 5 min
5. Proposed Accreditor for EPP Programs – Action Item – Jenn Thompson – 5 min
6. CTE First Step Standards and College and Career Pathways PD – Action Item – Tracie Bent – 10 min
7. Board Policy IV.E. – Idaho Division of Career Technical Education – New Chapter and Repeal – First Reading – Action Item – Tracie Bent – 10 min

8. CTE Educator Preparation Update – Information Item – Clay Long – 10 min
9. Math Transitions Update – Information Item – Ryan Cantrell – 10 min
10. Legislative Ideas – Action Item – Jenn Thompson – 15 min
11. Empowering Parents Program Update – Information Item – Jenn Thompson – 15 min

## **STATE DEPARTMENT OF EDUCATION**

1. Milken Educator Awards Update – Information Item
2. Superintendent's Update – 10 min
3. Science of Reading/ Literacy Presentation – Information Item – Ryan Cantrell – 15 min
4. Emergency Provisional Certificates – Action Item

## **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

1. Recognition of Accreditation Organizations for Purposes of Registration of Postsecondary Educational Institutions – Action Item – TJ Bliss – 5 min

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. Idaho State University – Revised Periodic Performance Review Policy – Action Item – Jennifer Steele – 5 min
2. FY 2024 Operating Budgets – Action Item – Patrick Coulson – 10 min
3. FY 2025 Line Items – Action Item – Patrick Coulson – 10 min
4. Agency Head Compensation and Chief Executive Officers Contract Terms – Action Item – Patrick Coulson – 15 min
5. Amendments to Board Policy V.I. – First Reading – Action Item – Patrick Coulson – 5 min
6. Boise State University – Bond Issuance, First Year Residence Housing Project – Action Item - Jo Ellen Dinucci – 5 min

## **Open Forum**

### **Idaho State University Board of Trustees**

#### **IDAHO STATE UNIVERSITY COMMUNITY FORUM** – Information Item

1. Idaho State University – Students address the Board – 45 min
2. Idaho State University – Employees address the Board – 45 min

#### **PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

12. Idaho State University – Information Item – President Satterlee – 30 min

## **INFORMATIONAL**

### **SDE**

1. Annual Update re. Albion Elementary Hardship Status – Information Item

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-1571. If you wish to speak at Open Forum the deadline to sign up to speak is 8:00 a.m. (MT), June 12, 2023. While the Board attempts to address items

in the listed order, some items may be addressed by the Board prior to, or after the order listed.